

# Legislation Committee

**2009-01-09 10:00:00.0**

(or immediately following the 9:45 a.m. Operations Committee, whichever occurs later) Joseph P. Bort  
MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

*This agenda was updated 2009-01-15 10:14:58.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,  
[msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jon Rubin

## Vice Chair

Ken Yeager

## Members

Tom Azumbrado+ Dean J. Chu  
Dorene Giacomini+ Anne Halsted  
Sue Lempert James P. Spering  
Amy Worth

## Ex Officio

Bill Dodd\*\*\* Scott Haggerty\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Randy Rentschler

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### 1. Roll Call

**Minutes of Dec. 12, 2008 Meeting\***

### 2. Action: Approval

- [2 MinutesDec.pdf](#)

### 3. MTC Advisory Committees\*

**Appointments to Advisory Committees,**

- a. • *Resolution No. 3516, Revised*

**Presented by: P. Grove**

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**Action:** Commission Approval

- [3a Advisory Comm Appts.pdf](#)

**b. MTC Advisory Council 2009 Work Plan**

**Presented by:** T. Knudsen/ C. Jackson

**b.**

**Action:** Information

- [3b AdvCounc..pdf](#)

**State Budget Update\***

**Presented by:** R. Long

**Action:** Information

**4.**

- [4 Attachment PMIASuspension.pdf](#)

- [4 HandoutGovBudgetProposal.pdf](#)

- [4 StateBudgetDemProposal.pdf](#)

**5. State Legislation**

**Legislative Scorecard\***

*Report on the outcome of last year's legislative session*

**Presented by:** R. Long

**a.**

**Action:** Information

- [5a Att- A.pdf](#)

- [5a LegislativeScorecard.pdf](#)

**Legislative History++**

*Review of pertinent legislation from Sacramento and Washington*

**b. Presented by:** R. Long

**Action:** Information

- [LegisHistoryJan09.pdf](#)

**c. Toll Bridge Legislative Strategy\***

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*Next steps to address funding needs for the toll bridge seismic retrofit program*

**Presented by:** R. Rentschler

**Action:** Commission Approval

• [5c BATA Plan of Action.pdf](#)

**6. Federal Legislation\***

**Federal Transportation Authorization**

*MTC priorities for the federal surface transportation act*

**a. Presented by:** R. Rentschler

**Action:** Information

• [6a FedTranspAuthPrin.pdf](#)

**Tom Bulger's Report**

*Report from MTC's advocate in D.C.*

**b. Presented by:** R. Rentschler

**Action:** Information

• [6b Bulger.pdf](#)

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**Next meeting**

2009-02-13 10:00:00.0

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

++ Item to be distributed at the meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it.

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The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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